

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 15, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. ACCEPT AND APPROVE, OR DECLINE, AN OFFER BY SANTAQUIN DEPARTMENT OF PUBLIC SAFETY TO PURCHASE A SURPLUS 2005 CHEVROLET TRAILBLAZER (701280) FROM UTAH COUNTY *(Continued from the October 8, 2013 Commission meeting)*
2. APPROVE THE COUNTY HOLIDAY SCHEDULE FOR 2014
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2013 HOMELAND SECURITY GRANT AWARD DOCUMENT AND ARTICLES OF AGREEMENT FOR THE EOD (EXPLOSIVE ORDNANCE DISPOSAL) GRANT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20294, DATED OCTOBER 9, 2013
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-1 (ABATEMENTS)
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-15
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
10. APPROVE THE MINUTES OF THE SEPTEMBER 24, 2013 COMMISSION MEETING *(Continued from the October 1 and October 8, 2013 Commission meetings)*
11. APPROVE THE MINUTES OF THE OCTOBER 8, 2013 COMMISSION MEETING
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 928	October 07, 2013	Purchasing Cards 833-833	Total: \$	46,075.00
Register No. 929	October 07, 2013	Direct Deposit: 17893-17909	Total: \$	43,960.34
Register No. 930	October 07, 2013	Check Nos. 186022-186080	Total: \$	138,778.82
Register No. 931	October 07, 2013	Direct Deposit: 17910-17911	Total: \$	68.00

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Register No. 932	October 07, 2013	Check Nos. 186081-186126	Total: \$ 461,369.82
Register No. 933	October 08, 2013	Purchasing Cards 834-862	Total: \$ 5,555.39
Register No. 934	October 08, 2013	Check Nos. 186127-186173	Total: \$ 162,666.60
Register No. 935	October 09, 2013	Direct Deposit:17912-17912	Total: \$ 898.24
Register No. 936	October 09, 2013	Purchasing Cards 863-867	Total: \$ 484.81
Register No. 937	October 09, 2013	Check Nos. 186174-186192	Total: \$ 15,981.51
Register No. 938	October 10, 2013	Check Nos. 186193-186235	Total: \$ 344,532.07
Register No. 939	October 11, 2013	Purchasing Cards 868-873	Total: \$ 673.52
Register No. 940	October 11, 2013	Check Nos. 186236-186267	Total: \$ 10,110.42
Register No. 941	October 11, 2013	Purchasing Cards 874-874	Total: \$ 224.40
Register No. 942	October 11, 2013	Check Nos. 186268-186276	Total: \$ 67,124.99
			<u>Total: \$1,298,503.93</u>

REGULAR AGENDA

1. ADOPT A RESOLUTION AMENDING SECTIONS III.M AND VI.A.4 OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS, REDEFINING THE RULES FOR PART TIME EMPLOYEES TO FACILITATE COMPLIANCE WITH THE AFFORDABLE CARE ACT (*Continued from the October 8, 2013 Commission meeting*)
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE FOR FUNDING TO SUPPORT THE CHILD PASSENGER SAFETY PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LAND PURCHASE AGREEMENT WITH ACA PROPERTIES, LC IN THE AMOUNT OF \$2,850.00 FOR A PARCEL IN LINDON TO FACILITATE FIBER OPTIC NETWORK EXPANSION
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2011-614 WITH M&M ASPHALT FOR SEAL COAT ON PARK TRAILS AT \$0.18 PER SQUARE FOOT
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ALLOW THE COUNTY CLERK TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO THE MICRON LEHI DEVELOPMENT, LLC IN THE AMOUNT OF \$12,000.00 FOR A PARCEL IN LEHI TO EXTEND CENTER STREET
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION TO LEASE 2,095 SQUARE FEET OF SPACE IN THE HEALTH SERVICES BUILDING
- Richard Nielson, Public Works Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN AWARD OF THE STATE OF UTAH FY2013-2015 VOCA VICTIM ASSISTANCE PROGRAM GRANT TO THE UTAH COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$38,523.72
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. ADOPT RESOLUTION OF APPOINTMENT OF MEMBER AND ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. ADOPT RESOLUTION OF REAPPOINTMENT OF JANICE REEB TO THE UTAH COUNTY PLANNING COMMISSION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.